

# City Council Agenda

Council President  
**Mike Dages**

Councilmembers

Tom Boyajian  
Brian Calhoun  
Jerry Duncan

Henry T. Perea  
Cynthia Sterling  
Larry Westerlund

City Manager  
Andrew T. Souza

City Clerk  
Rebecca E. Klisch, CMC

City Attorney  
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 621-7650

The City Council welcomes you to this meeting.

**June 28, 2005**

If you would like to speak fill out a speaker request form available from the City Clerk's Office and in the Council Chambers. The agenda is available on ([www.ci.fresno.ca.us](http://www.ci.fresno.ca.us)). The Council meeting can also be heard live at the same web site address, and viewed live on Cable Channel 96 from 8:30 a.m. – 4:30 p.m. and re-played beginning at 8:30 p.m.

## **8:30 A.M. ROLL CALL**

Invocation by Pastor Larry Patten of the Wesley United Methodist Church

Pledge of Allegiance to the Flag

## **Ceremonial Presentations:**

Proclamation of "BUY A BIRD – FEED A FAMILY DAY" – Councilmember Sterling

Proclamation of "SWEET ADELINES INTERNATIONAL WEEK" – Mayor Autry and All Councilmembers

**A.** Sweet Adelines will sing the Star Spangled Banner

Council action on unscheduled items if any shall be limited to referring the item to staff for a report and possible scheduling on a future Council agenda. For each matter considered by the Council there will first be a staff presentation followed by a presentation from the project applicant. Testimony from those in attendance will then be taken. All testimony given will be limited to three minutes per person.

The three lights on the podium next to the microphone will indicate the amount of time remaining for the speaker. The green light will be turned on when the speaker begins. The yellow light will come on with one minute remaining and one tone will sound. The speaker should be completing the testimony by the time the red light comes on and two tones sound, indicating that time has expired.

Following is a general schedule of items for Council consideration and action. The City Council may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

Approve minutes of June 21, 22, and 23, 2005

**Action Taken:**

Councilmember Reports and Comments

**Action Taken**

Approve Agenda

**Action Taken:**

Adopt Consent Calendar

**Action Taken:**

1. **GENERAL CONSENT CALENDAR**

(All Consent Calendar items are considered to be routine and will be treated as one agenda item. The Consent Calendar will be enacted by one motion. Public comment on the Consent Calendar is limited to three (3) minutes per speaker. There will be no separate discussion of these items unless requested by a Councilmember, in which event the item will be removed from the Consent Calendar and will be considered at 2:00 P.M.

- A. Approve application for and acceptance of fiscal year 2005 assistance to Firefighters - staffing for adequate Fire and Emergency Response Grant Program issued through the U.S. Department of Homeland Security and authorize the Fire Chief to complete all required documents – Fire Dept.

**Action Taken:**

1. **RESOLUTION** - Authorizing the application for and acceptance of fiscal year 2005 Cycle U.S. Department of Homeland Security/Office of Domestic Preparedness Staffing for Adequate Fire and Emergency Response" (SAFER) Grant funding and authorizing completion of documents

**Action Taken:**

- B. Approve application for and acceptance of grant award for \$78,000 from the fiscal year 2004 assistance to Firefighters - Fire Prevention and Safety Grant Program issued through the U.S. Department of Homeland Security and authorize the Fire Chief to complete all required documents – Fire Dept.

**Action Taken:**

1. **RESOLUTION** - Authorizing the application for and acceptance of fiscal year 2004 Cycle U.S. Department of Homeland Security/Office of Domestic Preparedness "Assistance to Firefighters" Grant Funding and authorizing completion of documents

**Action Taken:**

2. \* **RESOLUTION** - 94th amendment to AAR, No. 2004-209, appropriating \$54,600 in Department of Homeland Security (DHS)/Office of Domestic Preparedness Grant Funds and \$13,400 in matching funds from the Fire Chief's Foundation for the assistance to Firefighters Grant Program to the Fire Department, and transferring \$10,000 from the General Fund to the Homeland Security Grant-Fire Fund (***Requires 5 affirmative votes***)

**Action Taken:**

1. **GENERAL CONSENT CALENDAR CONTINUED**

- C. \* **RESOLUTION** – 98<sup>th</sup> amendment to AAR No. 2004-209 appropriating \$824,400 for payment of debt service on the 2004 Tax and Revenue Anticipation Notes (***Requires 5 affirmative votes***) – Finance Dept.  
**Action Taken:**
- D. \* **RESOLUTION** - 96th amendment to AAR No. 2004-209 appropriating \$17,600 to the Police Department for additional Supplemental Law Enforcement Services (SLESF) Funds received (***Requires 5 affirmative votes***) – Police Department  
**Action Taken:**
- E. Authorizing the renewal of the contract between the Fresno County Peace Officers Association Inc., and the Police Department, for the use of the firearms range for the purpose of conducting firearms training – Police Department  
**Action Taken:**
- F. Adopt Resolution of Intention No. 1042-D for the vacation a portion of Barstow Avenue east of Bryan Avenue, and setting the public hearing for July 19, 2005, at 10:30 a.m. – Public Works Dept.  
**Action Taken:**
- G. **RESOLUTION** – Concerning the Annual Local Transportation Purpose Funds Measure “C” – Finance Dept.  
**Action Taken:**
- H. **RESOLUTION** - Authorizing the execution and delivery of a Master Lease Purchase Agreement and certain separate lease schedules, facilitating future City-wide lease-purchase equipment acquisitions; and authorizing the execution and delivery of documents required in connection therewith - Finance Dept.  
**Action Taken:**
- I. \* **RESOLUTION** - 87<sup>th</sup> amendment to AAR No. 2004-209 appropriating \$119,400 and reallocating \$164,900 for the purpose of acquisition of newly constructed water and sewer infrastructure within the South Fresno Industrial Revitalization Area Number 14, and authorizing the Director to execute an agreement with Valley Iron, Inc. (***Requires 5 affirmative votes***) – Dept. of Public Utilities  
**Action Taken:**
- J. Approve Amendment No. 2 to Agreement for professional services between the City of Fresno and the Buske Group regarding cable T.V. franchise renewal – Finance Dept.  
**Action Taken:**
- K. Interim extensions of contracts for transportation and processing of wood and yard waste - Dept. of Public Utilities  
**Action Taken:**
1. \* Approve interim extension of requirements contract with Kochergen Farms Composting, Inc. of Fresno for transportation and processing of wood and yard waste  
**Action Taken:**
  2. \* Approve interim extension of requirements contract with West Coast Waste, Inc. of Fresno for transportation and processing of wood and yard waste  
**Action Taken:**

1. **GENERAL CONSENT CALENDAR CONTINUED**

- L. \* Approve and authorize the Director of Public Utilities to enter into a Memorandum of Understanding (MOU) with the Fresno Irrigation District (FID) and other water utility entities to prepare a Regional Groundwater Management Plan – Dept. of Public Utilities  
**Action Taken:**
- M. **RESOLUTION** – Approving the Final Map of Tract No. 5141 and accepting dedicated public uses therein; authorize the Public Works Director, Public Utilities Director, and the Planning and Development Director to execute the necessary documents – Planning and Development Dept.  
**Action Taken:**
1. \* **RESOLUTION** - 95th amendment to AAR No. 2004-209 appropriating \$161,500 for the purpose of funding rights-of-way acquisition in UGM Tract No. 5141 (***Requires 5 affirmative votes***)  
**Action Taken:**
- N. Consideration of proposed Church-Clovis No. 3 Reorganization and approval to file with the Fresno Local Agency Formation Commission (LAFCO) for the detachment of certain territory consisting of approximately 21.6 acres from the Fresno County Fire Protection District and the Kings River Conservation District and annexation of the same territory to the City of Fresno (***Property located in District 5***)
1. Affirm the action of the City Council of April 27, 2004, adopting the environmental finding of Environmental Assessment No. R-03-14/T-5171 dated March 5, 2004, resulting in a Mitigated Negative Declaration.  
**Action Taken:**
2. **RESOLUTION** – Apply to the Fresno Local Agency Formation Commission (LAFCO) in the matter of the proposed Church-Clovis No. 3 Reorganization  
**Action Taken:**
- O. \* **RESOLUTION** - 97th amendment to AAR No. 2004-209 increasing bond proceeds revenue and appropriations by \$925,000 to allow the stadium construction settlement payment to be posted to the appropriate account (***Requires 5 affirmative votes***) – Public Works Dept.  
**Action Taken:**
- P. \* Approve consultant agreement between the City of Fresno and Renee V. Mayne for labor relations negotiation and related services – Personnel Dept.  
**Action Taken:**

2. **GENERAL ADMINISTRATION**

- A. HVAC System Modification Parking Garage No. 9 - General Services Department/Facilities Management and Purchasing Divisions
1. \* **RESOLUTION** - Selecting Alternative Bid Form "A" in award of a contract for HVAC System Modification Parking Garage No. 9 (completion in 70 working days); or  
**Action Taken:**
2. \* **RESOLUTION** - Selecting Alternative Bid Form "B" in award of a contract for HVAC System Modification Parking Garage No. 9 (completion in 120 working days)  
**Action Taken:**
3. \* Award a contract for HVAC System Modification Parking Garage No. 9  
**Action Taken:**
- B. \* Approve an interim requirements contract to West Coast Arborist, Inc., of Anaheim, California, for maintenance of municipal trees - Public Works/General Services  
**Action Taken:**

2. **GENERAL ADMINISTRATION CONTINUED**

- C. \* Select the proposal of Fresno Area Express (FAX) for Demand Responsive Paratransit Services - General Services Department-Purchasing/Dept of Transportation-FAX

**Action Taken:**

1. Approve an interim contract to Laidlaw Transit Services Inc. for Demand Responsive Paratransit Services (Handyride) - Fresno Area Express/General Services

**Action Taken:**

2. \* **RESOLUTION** – 24th amendment to PAR No. 2004-210 creating sixty-four (64) full-time positions and ten (10) part-time positions to provide adequate staffing for Handy Ride Paratransit Services

**Action Taken:**

3. **CITY COUNCIL**

- A. Discussion and determination of proposed ballot measure for Charter Amendment – Councilmember Duncan

- 1 \* **RESOLUTION** – Submitting a proposed Charter Amendment to repeal Charter Section 1504 relating to the expansion of the number of Councilmembers on the City Council

**Action Taken:**

4. **CLOSED SESSION**

- A. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION** - Government Code Section 54956.9, subdivision (a)

1. **Case Name:** City of Fresno v. Gerald J. Grudzen

**Action Taken:**

- B. **CONFERENCE WITH LABOR NEGOTIATOR** – Government Code Section 54957.6 (Council President Dages)

**City Negotiator(s):** Ruth F. Quinto

**Employee Organization(s):**

1. International Association of Firefighters (IAFF) – Basic Unit  
2. International Association of Firefighters (IAFF) – Management Unit

**Action Taken:**

4. **CLOSED SESSION ANNOUNCEMENTS (IF ANY)**

**SCHEDULED COUNCIL HEARINGS AND MATTERS**

9:00 A.M. A. **SCHEDULED COMMUNICATION** -

- B. **UNSCHEDULED COMMUNICATION** – Members of the public may address the Council regarding items that are not listed on the agenda and within the subject matter jurisdiction of the Council. Each person is limited to a three (3) minute presentation. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least ten (10) days prior to the desired date.

10:00 A.M. **HEARING** to consider the vacation a portion of the Mariposa-“U” alley north of Divisadero Street – Public Works Dept.

**Action Taken:**

- a. \* **RESOLUTION** – To consider the vacation a portion of the Mariposa-“U” alley north of Divisadero Street

**Action Taken:**

June 28, 2005

**\*SUBJECT TO MAYOR’S VETO OR RECONSIDERATION**

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## **SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED**

**10:15 A.M. CONTINUED HEARING** to consider resolution of public use and necessity for the acquisition of permanent easements and rights of way for public street purposes and temporary construction easements from the following parcel of real property located at the intersection of Blackstone and Bullard Avenues in the City of Fresno: 407-154-07 owned by Fresno Automotive Development. – Public Works Dept.

**Action Taken:**

- a. \* **RESOLUTION** - That the public interest and necessity require and authorizing eminent domain for acquisition of permanent easements and rights of way for public street purposes and temporary construction easements from real property located at the intersection of Blackstone and Bullard Avenues in the City of Fresno: 407-154-07 (***Requires 5 affirmative votes***) (***Property located in Districts 2 and 6***)

**Action Taken:**

**10:20 A.M. CONTINUED HEARING** regarding change of services for Tract 5258, Annexation No. 81, Community Facilities District No. 2 - Public Works Dept.

**Action Taken:**

- a. **RESOLUTION** - Authorizing levy of amended special tax and setting an amended appropriations limit

**Action Taken:**

- b. **RESOLUTION** - Calling special mailed-ballot election

**Action Taken:**

- c. **RESOLUTION** - Declaring election results

**Action Taken:**

- d. **RESOLUTION** - Changing the special tax

**Action Taken:**

- e. \* **BILL** - Amending Ordinance 2004-124 and levying amended special tax

**Action Taken:**

- f. **RESOLUTION** – Approving the Final Map of Tract No. 5258 and accepting dedicated public uses therein; authorize the Public Works Director, Public Utilities Director, and the Planning and Development Director to execute the necessary documents

**Action Taken:**

**10:25 A.M. CONTINUED HEARING** regarding change of services for Tract 5295, Annexation No. 82, Community Facilities District No. 2 - Public Works Dept.

**Action Taken:**

- a. **RESOLUTION** - Authorizing levy of amended special tax and setting an amended appropriations limit

**Action Taken:**

- b. **RESOLUTION** - Calling special mailed-ballot election

**Action Taken:**

- c. **RESOLUTION** - Declaring election results

**Action Taken:**

- d. **RESOLUTION** - Changing the special tax

**Action Taken:**

- e. \* **BILL** - Amending Ordinance 2004-125 and levying amended special tax

**Action Taken:**

- f. **RESOLUTION** – Approving the Final Map of Tract No. 5295 and accepting dedicated public uses therein; authorize the Public Works Director, Public Utilities Director, and the Planning and Development Director to execute the necessary documents

**Action Taken:**

## **SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED**

**10:30 A.M. CONTINUED HEARING** regarding change of services for Tract 5237, Annexation No. 83, Community Facilities District No. 2 - Public Works Dept.

**Action Taken:**

a. **RESOLUTION** - Authorizing levy of amended special tax and setting an amended appropriations limit

**Action Taken:**

b. **RESOLUTION** - Calling special mailed-ballot election

**Action Taken:**

c. **RESOLUTION** - Declaring election results

**Action Taken:**

d. **RESOLUTION** - Changing the special tax

**Action Taken:**

e. \* **BILL** - Amending Ordinance 2004-126 and levying amended special tax

**Action Taken:**

**10:35 A.M. CONTINUED HEARING** regarding change of services for Tract 4983, Annexation No. 31, Community Facilities District No. 2 - Public Works Dept.

**Action Taken:**

a. **RESOLUTION** Authorizing levy of amended special tax and setting an amended appropriations limit

**Action Taken:**

b. **RESOLUTION** Calling special mailed-ballot election

**Action Taken:**

c. **RESOLUTION** Declaring election results

**Action Taken:**

d. **RESOLUTION** Changing the special tax

**Action Taken:**

e. \* **BILL** - Amending Ordinance 2002-56 and levying amended special tax

**Action Taken:**

**10:40 A.M. CONTINUED HEARING** regarding change of services for Tract 4598, Annexation No. 61, Community Facilities District No. 2 - Public Works Dept.

**Action Taken:**

a. **RESOLUTION** - Authorizing levy of amended special tax and setting an amended appropriations limit

**Action Taken:**

b. **RESOLUTION** - Calling special mailed-ballot election

**Action Taken:**

c. **RESOLUTION** - Declaring election results

**Action Taken:**

d. **RESOLUTION** - Changing the special tax

**Action Taken:**

e. \* **BILL** - Amending Ordinance 2004-15 and levying amended special tax

**Action Taken:**

## **SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED**

**10:45 A.M. CONTINUED HEARING** to consider Plan Amendment Application No. A-03-05, Rezone Application No. R-03-30, Conditional Use Permit Application No. C-03-82, and environmental findings, filed by Derrel's Mini Storage, pertaining to 34.89 acres of property located on the northeast corner of N. Temperance Avenue and the E. Dakota Avenue alignment. The project also includes the detachment of the subject property from the Kings River Conservation District and the Fresno County Fire Protection District and annexation to the City of Fresno for which the Fresno County Local Agency Formation Commission (LAFCO) is the responsible agency (***Property located in District 4***) – Planning and Development Dept.

**Action Taken:**

- a. Consider and adopt Environmental Assessment No. A-03-05, R-03-30, C-03-82, determination of Initial Study to file a Mitigated Negative Declaration  
**Action Taken:**
- b. **RESOLUTION** - Amending the 2025 Fresno General Plan and McLane Community Plan to re-designate the subject property from the medium density residential land use designation to the office commercial land use designation  
**Action Taken:**
- c. **RESOLUTION** – Approving Conditional Use Permit Application No. C-03-82  
**Action Taken:**
- d. **BILL** – Amending the Official Zone Map to rezone the subject property from the AE-20 (*Exclusive Twenty Acre Agricultural, Minimum Lot Size, Fresno County*) zone district to the City's S-L/UGM (*Storage Limited, Mini Storage Facility/Urban Growth Management*) zone district  
**Action Taken:**

**11:00 A.M. CONTINUED HEARING** to consider Plan Amendment Application No. A-04-09, Rezone Application No. R-04-29, Conditional Use Permit Application No. C-04-71, and environmental findings, filed by Derrel's Mini Storage, pertaining to 19.07 acres of property located on the south side of W. Shaw Avenue between N. Polk and N. Hayes Avenues (APNs 311-140-34 and 35) (***Property located in District 2***)

**Action Taken:**

- a. Consider and adopt Environmental Assessment No. A-04-09, R-04-29, C-04-71, determination of Initial Study to file a Mitigated Negative Declaration  
**Action Taken:**
- b. **RESOLUTION** - Amending the 2025 Fresno General Plan and West Area Community Plan to re-designate the subject property from the medium-high density residential land use designation to the office commercial land use designation  
**Action Taken:**
- c. **RESOLUTION** – Approving Conditional Use Permit Application No. C-04-71  
**Action Taken:**
- d. **BILL** – Amending the Highway City Neighborhood Specific Plan to re-designate the subject property from the medium-high density residential land use designation to the office commercial land use designation  
**Action Taken:**
- e. **BILL** – Amending the Official Zone Map to rezone the subject property from the R-2/UGM (*Low Density Multiple Family Residential/Urban Growth Management*) and C-6/UGM (*Heavy Commercial/Urban Growth Management*) zone districts to the S-L/UGM (*Storage Limited, Mini Storage Facility/Urban Growth Management*) zone district  
**Action Taken:**

**2:00 P.M. #1** **CONTESTED CONSENT CALENDAR**

## **SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED**

**2:30 P.M. #1**     **CONTINUED HEARING** to consider resolution of public use and necessity for the acquisition of fee title for the development of Pump Station 61A at property located on the south side of Butler Avenue between Cedar and Chance Avenues in the City of Fresno: APN 471-070-05 and is owned by Hanoians, Inc. **(Property located in District 5)** – Public Works Dept.

**Action Taken:**

- a.     \*     **RESOLUTION** - That the public interest and necessity require and authorizing eminent domain for acquisition of fee title for the development of Pump Station 61A at property located on the south side of Butler Avenue between Cedar and Chance Avenues in the City of Fresno: APN 471-070-05 and is owned by Hanoians, Inc. **(Requires 5 affirmative votes)**

**Action Taken:**

**2:30 P.M.#2**     **JOINT MEETING WITH THE REDEVELOPMENT AGENCY**

Approve Agency minutes of June 14, 2005

**Action Taken:**

### **GENERAL ADMINISTRATION**

- A.     Approval of Cooperation Agreement between the City of Fresno and the Redevelopment Agency **(Council action)**  
**Action Taken:**
- B.     Approval of At Will Agreement appointing Marlene Murphey as Executive Director **(Agency action)**  
**Action Taken:**

**ADJOURN AGENCY**

## **SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED**

### **2:30 P.M.#3 CONTINUED BUDGET HEARING**

#### **A. Action on the FY 2005-2006 Budget and related items**

1. List of FY 2005-2006 motions for consideration and action  
**Action Taken:**
2. \* **RESOLUTION** - Adopting FY 2005-2006 City of Fresno budget, including the Community Development Block Grant (CDBG) budget, and including the Annual Appropriation Resolution (AAR)  
**Action Taken:**
3. \* **RESOLUTION** - Adopting the FY 2005-2006 Position Authorization Resolution (PAR)  
**Action Taken:**
4. \* **RESOLUTION** - Adopting the 431st amendment to the Master Fee Schedule (MFS) Resolution No. 80-420, regarding the following:  
**Action Taken:**
  - a. **Fire Department**
    - i. Automatic Fire Extinguishing System, 5-year test
    - ii. Building Permit Surcharge Fire Prevention fee
    - iii. Consultation
    - iv. Development/Public Works
    - v. Alarm System
    - vi. Fire Hydrants
    - vii. Fire Inspections
    - viii. Fire Pumps
    - ix. Fire Sprinkler Systems
    - x. Plan Checks
    - xi. Penalty
    - xii. Public Safety Alarms - response to false alarm
    - xiii. Special Hazard User Permit fees
    - xiv. Hazardous Material Incident
    - xv. Suppression Standby
    - xvi. Underground Fire Service
    - xvii. Family Day Care Inspection
    - xviii. Dance Permit Application Inspection
    - xix. Posting Place Carding on Dangerous Buildings
    - xx. Arson Fire Investigation Report
    - xxi. Overtime Fire Inspection
    - xxii. Fire Department Plan Review
    - xxiii. Environmental Assessment
    - xxiv. Rezoning
    - xxv. Site Plan Review
    - xxvi. Tentative Parcel Map
    - xxvii. Tentative Tract Map
  - b. **Parks, Recreation and Community Services Department - Community Sports Teams**
    - i. Baseball Team/League revised/added fees will range between \$500 - \$1,250
    - ii. Outdoor Soccer Team/League fee will increase by \$25

**SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED****2:30 P.M.#3 CONTINUED BUDGET HEARING**

4. \* **RESOLUTION** - Adopting the 431st amendment to the Master Fee Schedule (MFS) Resolution No. 80-420, regarding the following: **(Continued from page 10)**
- c. **Planning and Development Dept.**
- i. Text change only. No change to fees
- d. **Transportation - Airports**
- i. Adding Air Cargo Ramp fee at FYI
- ii. Adding Customer Facility Charge at FYI
- iii. Adding Federal Inspection Station (FIS) user fee at FYI
5. \* **BILL - (For introduction and adoption)** - Adopting the Property Tax Override (PTO) Ordinance  
**Action Taken:**
6. \* **RESOLUTION** - Selection of methodology for determination of FY 2005-2006 Gann Appropriation Limit  
**Action Taken:**
7. \* **RESOLUTION** - Establishing rules for the application of City employee compensation rates and schedules and related requirements, and establishing compensation rates and schedules - FY 2005-2006 Salary Resolution  
**Action Taken:**
8. **RESOLUTION** - Approving submission of the Fiscal Year 2006 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) for use of Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), and Emergency Shelter Grant (ESG), and the American Dream Downpayment Initiative (ADDI) program funds and authorizing the City Manager to sign all implementing documents required by HUD - Planning and Development Dept.  
**Action Taken:**

**SCHEDULED COUNCIL HEARINGS AND MATTERS**

July	5 -	<b>NO MEETING - COUNCIL VACATION</b>
July	12 -	<b>NO MEETING - COUNCIL VACATION</b>
July	19 -	<b>8:30 A.M.</b> Presentation of P.R.I.D.E. Certificates for the Summer Quarter
July	19 -	<b>10:00 A.M.</b> Adoption of Finding of Conformity for long-term CVP contract renewal – Dept. of Public Utilities
July	19 -	<b>10:30 A.M.</b> <b>HEARING</b> re: vacation of a portion of Barstow, east of Bryan, R.I. 1042-D
July	19 -	<b>4:30 P.M.</b> <b>JOINT HEARING/RDA</b> to consider adoption of an ordinance relating to the proposed 2005 Amendments to the Convention Center Redevelopment Plan and approving related documents
July	26 -	<b>10:00 A.M.</b> <b>HEARING</b> re: CFD No. 2, Annexation No. 99, Final Tract Map No. 5290
July	26 -	<b>10:05 A.M.</b> <b>HEARING</b> re: CFD No. 2, Annexation No. 98, Final Tract Map No. 5261
July	26 -	<b>10:30 A.M.</b> <b>HEARING</b> re: LLMD No. 1 to consider the proposed annual assessments for Landscaping and Lighting Maintenance District No. 1
July	26 -	<b>2:30 P.M.</b> <b>HEARING</b> re: Community Facilities District No. 2005-01 (Running Horse Development Project) – Public Works Dept.
Aug.	2 -	<b>NO MEETING - COUNCIL VACATION</b>
Aug.	9 -	<b>NO MEETING - COUNCIL VACATION</b>
Aug.	16 -	<b>10:00 A.M.</b> <b>HEARING</b> - Approve the vacation of a portion of the Herndon Avenue frontage road at the northeast corner of Herndon and Mariposa Avenues
Aug.	16 -	<b>10:30 A.M.</b> <b>HEARING</b> relating Tow Ordinance – Police Department
Aug.	23 -	<b>10:10 A.M.</b> <b>HEARING</b> re: CFD No. 2, Annexation No. 100, Final Tract Map No. 5235
Aug.	23 -	<b>10:15 A.M.</b> <b>HEARING</b> re: CFD No. 2, Annexation No. 101, Final Tract Map No. 5325
Aug.	23 -	<b>10:30 A.M.</b> Quarterly report on the progress of the West Fresno Workgroup on implementing the recommendations of the West Fresno Community Vision Plan – Councilmember Sterling
Sept.	6 -	<b>NO MEETING - COUNCIL VACATION</b>
Sept.	13 -	<b>NO MEETING - COUNCIL VACATION</b>
Oct.	18 -	<b>NO MEETING - COUNCIL BREAK</b>
Nov.	15 -	<b>10:30 A.M.</b> Quarterly report on the progress of the West Fresno Workgroup on implementing the recommendations of the West Fresno Community Vision Plan – Councilmember Sterling

**(Future workshops – dates to be determined)****(June) WORKSHOP** – Follow-up discussion regarding Caltrans discussion held 12/7/2004**WORKSHOP** – Urban Forest